<u>RESOLUTION</u> (3-2013)

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF FAIRVIEW APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC).

WHEREAS, Fairview City Council created the Economic Development Advisory Committee (EDAC) through adoption of Ordinance 13-2011; and

WHEREAS, the EDAC positions are voluntary and appointments are made by the City Council through adoption of resolution; and

WHEREAS, EDAC position number six is vacant due to the term of that position ending December 31, 2012; and

WHEREAS, EDAC position number seven is vacant due to the member vacating the position when elected to City Council so is not applying for re-appointment to EDAC; and

WHEREAS, both of these positions will have a term date of December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1. The Council hereby appoints George Lingelbach to serve on the Economic Development Advisory Committee in Position Six.

Section 2. The Council hereby appoints Jeff Anderson to serve on the Economic Development Advisory Committee in Position Seven.

Section 3. The term for EDAC Positions Six and Seven will begin on January 1, 2013 and end on December 31, 2015.

Section 4. This Resolution is and shall be effective from and after its passage by the Council.

Resolution adopted by the City Council of the City of Fairview, this 20TH day of February, 2013.

Mayor, City of Fairview

Mike Weatherby

Date of Signing

ATTEST:

Recorder, City of Fairview

Devree Leymaster